

05-21-91 TUESDAY, MAY 21, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,  
Deane Dana and Michael D. Antonovich, Chairman

**Absent:** None

Invocation led by Father John Provenza, Saint Gregory The  
Great Church, Whittier (4).

Pledge of Allegiance led by Jim Rose, Commander, Azusa  
Post 8070, Veterans of Foreign Wars of the United States (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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11:50 o'clock a.m.

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**05-21-91.1 61**

Presentation of scroll to Colonel Joseph Smith, Director of the Department of Military and Veterans Affairs, as arranged by Supervisor Hahn.

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**05-21-91.2 61**

Presentation of scroll to Jim Thomas, Director of a chain of supermarkets, as arranged by Supervisor Edelman.

11:50 o'clock a.m.    (Continued)

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**05-21-91.3 61**

Presentation of scroll to Aaron Ruben in recognition of his many contributions to bettering the lives of children, as arranged by Supervisor Dana.

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**05-21-91.4 61**

Presentation of scroll to Tayco Engineering, Inc., in recognition of their many contributions to assist refugees in the community, as arranged by Supervisor Dana.

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**05-21-91.5 61**

Presentation of scroll proclaiming May 22, 1991, as "California Probation, Parole and Correctional Association Day," as arranged by Supervisor Antonovich.

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**05-21-91.6 61**

Presentation of scroll to Robert Saxon, Department of Military and Veterans Affairs, in recognition of his being selected as the May, 1991 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

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**05-21-91.7 61**

Presentation of scroll to Leroy McCoy, Department of Public Works' 1991 Employee-of-the-Year, as arranged by Supervisor Antonovich.

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**05-21-91.8 61**

Presentation of scroll proclaiming May 19 through 25, 1991, as "National Public Works Week," as arranged by Supervisor Antonovich.

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**05-21-91.9 61**

Presentation of scroll to Product Development Services who has employed more than 1,000 refugees during the past five years, as arranged by Supervisor Antonovich.

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**05-21-91.10 61**

Presentation of scroll to Angie Lee, Office Manager of IIF, as arranged by Supervisor Molina.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 21, 1991

9:30 O'CLOCK A.M.

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**05-21-91.11 2-H 1-H.**

Recommendation: Adopt resolution authorizing submission of an application to the U.S. Department of Housing and Urban Development for funding under the conventional public housing program to provide for the development of 150 family units, throughout unincorporated Los Angeles County; and authorize the Executive Director to submit the application to the U.S. Department of Housing and Urban Development and to execute the Annual Contributions contract which may result from the application. ADOPT (CRON NO. 91129LAC0068) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.12 BOARD OF SUPERVISORS 1 - 9**

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**05-21-91.12.1 2 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Molina

Maria Calzada, Los Angeles County Hospitals  
Commission (CRON NO. 91135LAC0018)

Supervisor Hahn

Charles Greene+, Los Angeles County Commission on  
Obscenity and Pornography (CRON NO. 91135LAC0055)

Willie D. Hall, County-wide Citizens Planning  
Council (CRON NO. 91133LAC0018)

George Sho Nojima+, Civil Service Commission  
(CRON NO. 91135LAC0057)

Supervisor Edelman

James E. Slosson, Engineering Geology and Soils  
Review and Appeals Board (CRON NO. 91135LAC0020)

Supervisor Antonovich

Billy Barty, Los Angeles County Commission on  
Disabilities (CRON NO. 91133LAC0017)

Ronald Pangborn+, Board of Examiners of Plumbers  
and Gas Fitters (CRON NO. 91133LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.12.2 3 2.**

Recommendation as submitted by Supervisor Molina: Waive fees, in amount  
of \$670, excluding the cost of liability insurance, for use of the County  
Bandwagon at Whittier Narrows Recreation Area by ABATE of California,  
Local One, for a fundraising event to benefit Para Los Ninos, to be held  
on June 9, 1991; and approve a flat parking rate of \$250. APPROVE  
(CRON NO. 91134LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.13 BOARD OF SUPERVISORS (Continued)

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### 05-21-91.13.1 62 3.

Recommendation as submitted by Supervisor Hahn: Approve ordinance amending the County Code, relating to merchandise peddlers. CONTINUE THREE WEEKS (6-11-91) (Relates to Agenda No. 54) (CRON NO. 91121LAC0054)

**Absent:** None

**Vote:** Unanimously carried

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### 05-21-91.13.2 4 4.

Recommendation as submitted by Supervisor Hahn: Adopt resolution which affirms the County of Los Angeles as the sole Operational Area Coordinator for emergencies and disasters; and request the Governor to designate the County as the sole Operational Area Coordinator. CONTINUE ONE WEEK (5-28-91); AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO INVITE THE CITY OF LOS ANGELES' CHIEF LEGISLATIVE ANALYST TO APPEAR BEFORE THE BOARD ON MAY 28, 1991, TO DISCUSS SUPERVISOR HAHN'S RECOMMENDATION (CRON NO. 91135LAC0027) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **05-21-91.13.3 5 5.**

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to draft an ordinance to create the Commission on Insurance with a provision that their activities be conducted at no General Fund expense; and instruct the Chief Administrative Officer and County Counsel to include as part of the ordinance sections that cover, but are not limited to, the qualifications for membership, term of office, maximum number of terms, a sunset date and a provision that members serve at the pleasure of the Board. APPROVE (CRON NO. 91134LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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## **05-21-91.14 BOARD OF SUPERVISORS (Continued)**

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### **05-21-91.14.1 55 6.**

Recommendation as submitted by Supervisor Hahn: Instruct Executive Officer of the Board to send a letter to NBC Television Network, requesting the airing of more symphonic programming for the enjoyment of American families; and send a letter of congratulations and best wishes to Carnegie Hall which earlier this month, on May 5, 1991, celebrated its 100th anniversary. APPROVE; ALSO SUPERVISOR EDELMAN'S AMENDMENT TO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND LETTERS TO THE CHAIRMAN OF THE FEDERAL COMMUNICATIONS COMMISSION, IN SUPPORT OF REINSTATING FCC POLICIES MANDATING THAT A PORTION OF THE WEEKLY BROADCAST SCHEDULE BE DEVOTED TO "NON-ENTERTAINMENT PROGRAMMING" (E.G. NEWS, PUBLIC

AFFAIRS, RELIGIOUS PROGRAMS), AND THAT STATIONS' PUBLIC-SERVICE COMMITMENT BE CONSIDERED DURING LICENSE CHALLENGES AND LICENSE-RENEWAL PROCEEDINGS; CHAIR OF THE SENATE COMMERCE, SCIENCE AND TRANSPORTATION COMMITTEE; CHAIR OF THE SENATE SUBCOMMITTEE ON COMMUNICATIONS; CHAIR OF THE HOUSE ENERGY AND COMMERCE COMMITTEE; AND CHAIR OF THE HOUSE SUBCOMMITTEE ON TELECOMMUNICATIONS AND FINANCE, URGING SUPPORT FOR SUCH LEGISLATION; ORGANIZATIONS BROADCASTING NETWORK CLASSICAL AND SYMPHONIC PROGRAMMING; NATIONAL PUBLIC RADIOS IN WASHINGTON, D.C.; THE PUBLIC BROADCASTING SYSTEM IN NEW YORK; THE CORPORATION FOR PUBLIC BROADCASTING IN WASHINGTON D.C; THE NATIONAL ENDOWMENT FOR THE HUMANITIES IN WASHINGTON, D.C.; CABLE SERVICES SUCH AS "BRAVO" AND THE "ARTS AND ENTERTAINMENT CHANNEL," BASED IN NEW YORK; AND LOCAL OUTLETS CARRYING NETWORK CLASSICAL PROGRAMMING, E.G. KKGO-FM, KUSC-FM, KCET-TV AND KCOP-TV (CRON NO. 91135LAC0053)

**Absent:** None

**Vote:** Supervisor Antonovich abstained from voting on  
Supervisor Edelman's amendment

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**05-21-91.14.2 6 7.**

Recommendation as submitted by Supervisor Dana: Instruct the Treasurer and Tax Collector to meet with affected utility companies to develop a joint information process which will effectively reach those seniors 62 years and older who are eligible for a utility tax exemption, and to report back within two weeks with findings. APPROVE  
(CRON NO. 91135LAC0074)

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.15 BOARD OF SUPERVISORS (Continued)

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### 05-21-91.15.1 7 8.

Recommendation as submitted by Supervisor Antonovich: Recognize the week of May 20, 1991, as Correctional Week Nationwide and proclaim Wednesday, May 22, 1991, as "California Probation, Parole and Correctional Association Day," throughout Los Angeles County. APPROVE  
(CRON NO. 91114LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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### 05-21-91.15.2 8 9.

Recommendation as submitted by Supervisor Antonovich: Proclaim May 19 through 25, 1991, as "National Public Works Week," and urge all citizens and civic organizations to acquaint themselves with the problems involved in providing public works and to recognize the contributions that Public Works' officials make every day to health, safety, comfort, and quality of life. APPROVE (CRON NO. 91130LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.16 ADMINISTRATIVE OFFICER 10 - 13

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### 05-21-91.16.1 56 10.

Presentation of 1991-92 Proposed Budget Recommendations. ADOPT; AND INSTRUCT THE AUDITOR-CONTROLLER TO HAVE THE NECESSARY COPIES PRINTED; AUTHORIZE BOND ANTICIPATION NOTES FOR THE CAPITAL PROJECTS INDICATED IN THE PROPOSED BUDGET; SET JUNE 7, 1991 AT 9:30 O'CLOCK A.M. AS THE DATE ON WHICH PUBLIC BUDGET HEARINGS WILL BEGIN; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO PUBLISH THE NECESSARY NOTICE; REAFFIRM APPROVAL OF THE DEBT POLICIES AND GUIDELINES AS OUTLINED IN THE DEBT MANAGEMENT SECTION, WHICH REPRESENT NO CHANGE FROM THE STANDARDS ESTABLISHED BY THE BOARD ON JULY 3, 1990; APPROVE THE MARSHAL AND SUPERIOR COURT CLASSIFICATION AND PAY CHANGES INCLUDED WITHIN THE BUDGET SUMMARY SCHEDULES; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A FISCAL IMPACT REPORT PRIOR TO THE SEPTEMBER 1, 1991 PERFORMANCE BASED PAY PLAN INCREASES (Relates to Agenda No. 52)

**Absent:** None

**Vote:** Unanimously carried

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### 05-21-91.16.2 9 11.

Recommendation: Approve and instruct Chairman to sign an amendment to tax increment allocation agreement, with a projected annual debt service not to exceed \$1,550,000, to allow for full pass-through to County Taxing Entities (General Fund and Flood Control District) for the City of Torrance Downtown Redevelopment Project. APPROVE AGREEMENT NO. 64820 (CRON NO. 91134LAC0032) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **05-21-91.17 ADMINISTRATIVE OFFICER (Continued)**

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### **05-21-91.17.1 10 12.**

Recommendation: Approve terms and conditions for a tax increment allocation agreement for the City of Downey proposed Redevelopment Project Amendment 5A, 5B and 5C and instruct Chairman to sign agreement when fully executed by the Downey Redevelopment Agency; authorize the Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's opposition to the Plan and the Environmental Impact Report at the City's public hearing, if a tax increment allocation agreement cannot be negotiated; adopt resolution requesting reimbursement for the tax increment allocated to the Downey Redevelopment Agency which are attributable to future tax rate increases and 2% inflationary factor; and authorize County Counsel to institute litigation to protect the County's legal position. APPROVE  
(CRON NO. 91135LAC0047) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **05-21-91.17.2 11 13.**

Recommendation: Approve terms and conditions for a tax increment allocation agreement for the City of Bellflower proposed Redevelopment Project No. 1 and instruct Chairman to sign agreement when fully executed by the Bellflower Community Redevelopment Agency; authorize the Chief

Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's opposition to the Plan and the Environmental Impact Report at the City's public hearing, if a tax increment allocation agreement cannot be negotiated; adopt resolution requesting reimbursement for the tax increment allocated to the Bellflower Community Redevelopment Agency which are attributable to future tax rate increases and the 2% inflationary factor; and authorize County Counsel to institute litigation to protect the County's legal position. APPROVE (CRON NO. 91135LAC0052) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.18 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 14 - 16

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### 05-21-91.18.1 12 14.

Recommendation: Approve agreement with the California Department of Food and Agriculture, in amount of \$140,694, for the enforcement of pesticide permit regulations, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 64826; INSTRUCT CHAIRMAN SIGN (CRON NO. 91130LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.18.2 13 15.

Recommendation: Approve agreement with the California Department of Food and Agriculture, in total amount of \$101,532, for the enforcement of State standards and Federal surveillance program for shell eggs, for the period of July 1, 1991 through June 30, 1992. APPROVE AGREEMENT NO. 64827; INSTRUCT CHAIRMAN SIGN (CRON NO. 91130LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.18.3 14 16.

Recommendation: Approve agreement with the California Department of Food and Agriculture for subvention funds, in amount of \$31,700, for provision of the enforcement of nursery stock standards and licensing, for the period of July 1, 1991 through June 30, 1994. APPROVE AGREEMENT NO. 64828; INSTRUCT CHAIRMAN SIGN (CRON NO. 91130LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.19 COMMUNITY AND SENIOR CITIZENS SERVICES 17 - 19

4-VOTE

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**05-21-91.19.1 15 17.**

Recommendation: Approve allocation of \$1,142,683 in JTPA Title III/EDWAAA National Reserve Funds, effective upon Board approval through March 31, 1992; and authorize the Director to negotiate the contracts using the previously approved JTPA Title III/EDWAAA Fixed Rate Performance contract. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$468,000 (CRON NO. 91129LAC0078) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.19.2 16 18.**

Recommendation: Accept \$557,707 in 1991 Stewart B. McKinney Homeless Assistance Act Program funds from the State Department of Economic Opportunity; authorize the Director, or his designee, to execute the State Standard agreement; approve the service provider funding recommendations, effective upon Board approval through March 31, 1992, with option to renew or amend the contracts an additional two years effective April 1, 1992, subject to satisfactory contractor performance and availability of McKinney funds. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$278,854 (CRON NO. 91129LAC0079) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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## **05-21-91.19.3 17 19.**

Recommendation: Approve allocation of \$90,000 in JTPA Title III/EDWAAA Basic readjustment funds for Antelope Valley Aerospace layoffs, effective upon Board approval through March 31, 1992; and authorize the Director to negotiate contracts using the previously approved JTPA Title III/EDWAAA Basic Readjustment Survey Cost Reimbursement Contract to negotiate contracts. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91129LAC0076) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **05-21-91.20 COMMUNITY DEVELOPMENT COMMISSION 20**

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### **05-21-91.20.1 18 20.**

Recommendation: Approve award of a Community Development Block Grant contract, to Chinatown Service Center, in amount of \$75,000, to provide counseling and support services to low and moderate income Chinese and Indochinese immigrants and refugees in the First Supervisorial District. APPROVE AGREEMENT NO. 64819; INSTRUCT CHAIRMAN SIGN (CRON NO. 91129LAC0073) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.21 HEALTH SERVICES 22

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### 05-21-91.21.1 19 22.

Recommendation: Approve amendment to agreements with the JWCH Institute, Inc., and the Public Health Foundation of Los Angeles County, Inc.; and approve agreements with the Research and Education Institute, Inc., the Professional Staff Association of Los Angeles County, Inc./University of Southern California and the Harbor/UCLA Medical Foundation, Inc., in total maximum County obligation of \$1,650,951, to provide expanded family planning services, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NOS. 64011 AND 64012, SUPPLEMENT 1; AND AGREEMENT NOS. 64821, 64822, AND 64823; INSTRUCT CHAIRMAN SIGN (CRON NO. 91129LAC0071) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.22 INTERNAL SERVICES 23 - 25

4-VOTE



**05-21-91.22.1 20 23.**

Joint recommendation with the Sheriff: Approve amendment to agreement with Spiess Construction Company, Inc., in an amount not to exceed \$181,635, to provide necessary services for relocating well pump housings from underground vaults to above grade buildings on Peter J. Pitchess Honor Rancho, Saugus (5). APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91134LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**05-21-91.22.2 21 24.**

Joint recommendation with Director of Beaches and Harbors: Adopt drawings and specifications for Topanga State Beach, East Side/Phase II Improvements, Malibu (3), Specs. 4789; at an estimated cost between \$400,000 and \$550,000; set June 18, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91130LAC0047)

**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.22.3 54 25.**

Recommendation: Approve purchase order for the Sheriff Department for 50 computer workstations. APPROVE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE WITHIN ONE WEEK THE REPORT REQUESTED BY THE BOARD AT ITS MARCH 5, 1991 MEETING, REGARDING THE ROLE OF THE PROPOSED TELECOMMUNICATIONS AND DATA PROCESSING ADVISORY GROUP (CRON NO. 91121LAC0048) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.23 MENTAL HEALTH 26

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### 05-21-91.23.1 22 26.

Recommendation: Approve standard Mental Health Services Negotiated Rate and Cost Reimbursement agreement formats, and standard service exhibit and standard financial schedule formats; also delegate authority to Director to execute amendments to the agreements for Fiscal Years 1991-92, 1992-93 and 1993-94, provided that the County's total payments to a contractor under each agreement shall not exceed a change of 10% from the applicable maximum contract amount, and provided the Board has appropriated sufficient funds in the Department's budget for all changes described in the amendments. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91134LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 05-21-91.24 PARKS AND RECREATION 27

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### 05-21-91.24.1 23 27.

Recommendation: Accept completed work by Shasta Industries, Inc., for Roosevelt Park Swimming Pool Rehabilitation, C.P. 76495, Specs. No. 90-6764, located at 2600 Graham St., Los Angeles (1). APPROVE (CRON NO. 91129LAC0075)

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.25 PROBATION 28

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### 05-21-91.25.1 24 28.

Recommendation: Adopt resolution approving grant application to the Office of Criminal Justice Planning to fund the Gang Drug Pushers and Sellers Project, a Gang Violence Suppression Program; authorize the Chief Probation Officer to submit the grant application and accept and execute the grant award; and authorize the Chief Probation Officer, or his designee, to serve as Project Director for the program and to sign grant award documents, including any extensions, amendments or revisions. ADOPT (CRON NO. 91129LAC0038) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.26 PUBLIC LIBRARY 29

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### 05-21-91.26.1 25 29.

Recommendation: Approve submission of application for Federal Library Services and Construction Act, Title 1, Grant funds in total amount of \$146,994 to implement, "Begin at the Beginning With Books," and authorize the County Librarian to act as agent for the County to conduct all negotiations, execute and submit all documents, including applications, agreements, amendments, payment requests or other documents, which may be necessary for completion of this project. APPROVE  
(CRON NO. 91133LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.27 PUBLIC WORKS 30 - 46

4-VOTE

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## 05-21-91.27.1 26 30.

Recommendation: Authorize Aid to Cities Appropriations, City of Bellflower (4), in the amount of \$70,004. ADOPT (CRON NO. 91129LAC0049)

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.27.2 27 31.

Recommendation: Request jurisdiction of Garfield Ave., from 200 ft. south of Hellman Ave., to 100 ft. north of Newmark Ave., City of Monterey Park (1). ADOPT (CRON NO. 91122LAC0021)

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.28 PUBLIC WORKS (Continued)

3-VOTE

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## 05-21-91.28.1 53 32.

Recommendation: Approve ordinances making revisions to the County Code relating to Building, Electrical, Plumbing and Mechanical Permit fees. SET JUNE 6, 1991 AT 9:30 A.M. FOR THE HEARING ON ADOPTION OF THE ORDINANCES; AND INSTRUCT THE DIRECTOR OF PUBLIC WORKS AND COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON SPECIAL FEE EXEMPTIONS FOR NON-PROFIT ORGANIZATIONS (Relates to Agenda No. 53)

**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.28.2 28 33.**

Recommendation: Instruct Director to prepare and circulate the necessary environmental document to satisfy the requirements of the California Environmental Quality Act (CEQA) to implement a grey water reuse ordinance and instruct the Executive Officer to schedule a public hearing to consider the fees included in the proposed grey water ordinance following completion of the environmental document reporting process. APPROVE (CRON NO. 91135LAC0024) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.28.3 29 34.**

Recommendation: Acting as the governing board of various County Waterworks Districts (2, 3 and 5), accept offers of dedications of water system improvements from various developers. ADOPT AND RECORD (CRON NO. 91128LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **05-21-91.29 PUBLIC WORKS (Continued)**

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### **05-21-91.29.1 30 35.**

Recommendation: Acting as the governing board of County Waterworks District No. 37, Acton (5), approve Negative Declaration for construction of water system facilities and determine that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also authorize Director to file a Certificate of Fee Exemption; and adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment. APPROVE (CRON NO. 91129LAC0023) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **05-21-91.29.2 31 36.**

Recommendation: Approve Negative Declaration for the Canyon Boulevard Relief Drain and Canyon Boulevard Drain, City of Monrovia (5), and determine that the project will not have a significant effect on the

environment or adverse effect on wildlife resources; also authorize Director to carry out project and file Certificate of Fee Exemption for the project. APPROVE (CRON NO. 91129LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.30 PUBLIC WORKS (Continued)

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### 05-21-91.30.1 32 37.

Recommendation: Authorize sale of excess property to the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

Bill Blomgren, Larilyn Blomgren and  
Joan Germann, in amount of \$1,500, Parcel  
Nos. 84A and 84.1, Tujunga Wash (5)  
(CRON NO. 91129LAC0031)  
Attachments on file in Executive Office.

John and Andrea Dominguez, Parcel No. 42.3,  
Little Dalton Wash (5) (CRON NO. 91129LAC0048)  
Attachment on file in Executive Office.

Jesus and Evangeline Ibarra, in amount of  
\$14,000, Parcel No. 42.5, Sorenson Avenue  
Drain (4) (CRON NO. 91128LAC0004)



**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.30.2 33 38.**

Recommendation: Relinquish jurisdiction of various streets within the Cities of Palmdale, Lakewood and Hawthorne (2, 4 and 5). ADOPT (CRON NO. 91128LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.30.3 34 39.**

Recommendation: Approve work and accept for public use, Sanitary Sewer Private Contract No. 11089 (5). APPROVE (CRON NO. 91128LAC0009)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.31 PUBLIC WORKS (Continued)**

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**05-21-91.31.1 57 40.**

Recommendation: Approve ordinance which provides for creation and establishment of floodways and water surface elevations for Topanga Canyon (5). CONTINUE FOUR MONTHS (9-17-91)  
(Relates to Agenda No. 55) (CRON NO. 91106LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.31.2 35 41.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties (1). APPROVE (CRON NOS. 91101LAC0020, 91087LAC0021 AND 91073LAC0050)

**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.32 PUBLIC WORKS (Continued)**

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## 05-21-91.32.1 36 42.

Recommendation: Adopt plans and specifications for the following projects; set June 18, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

San Jose Creek Gaging Station, vicinity of Industry (1), at an estimated cost between \$20,000 and \$35,000  
(CRON NO. 91129LAC0053)

Sunnylands Drain, Units 1 and 2, vicinity of Sunland (5), at an estimated cost between \$2,800,000 and \$4,600,000  
(CRON NO. 91129LAC0051)

CC 5799 - 170th Street East, vicinity of Lake Los Angeles (5), at an estimated cost between \$100,000 and \$155,000  
(CRON NO. 91129LAC0028)

CC 6128 (SB 140) - Glendora Ave., vicinity of Covina (5), at an estimated cost between \$165,000 and \$250,000  
(CRON NO. 91129LAC0046)

Foothill Sunland Drain, vicinity of Sunland (5), at an estimated cost between \$710,000 and \$1,200,000  
(CRON NO. 91129LAC0061)

CC 5812 - Walnut Leaf Dr., et al., vicinity of Rowland Heights (4), at an estimated cost between \$100,000 and \$150,000 (CRON NO. 91129LAC0057)

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## 05-21-91.33 PUBLIC WORKS (Continued)

CC 6352 (FAU) - Merced Ave., vicinity  
of Baldwin Park (1), at an estimated cost  
between \$1,000,000 and \$1,500,000  
(CRON NO. 91129LAC0026)

West Coast Basin Barrier Project, Unit 7,  
Phase 1B, vicinity of Redondo Beach (4),  
at an estimated cost between \$680,000 and  
\$1,200,000 (CRON NO. 91129LAC0055)

CC 6279 (FAU) - Slauson Ave./  
Mulberry Dr., vicinities of  
Huntington Park, Commerce and  
Whittier (1 and 4), at an estimated  
cost between \$500,000 and \$800,000  
(CRON NO. 91129LAC0054)

CC 6385 - Elizabeth Lake Rd., vicinity  
of Lake Hughes (5), at an estimated cost  
between \$85,000 and \$130,000  
(CRON NO. 91129LAC0060)

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.34 PUBLIC WORKS (Continued)

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### 05-21-91.34.1 37 43.

Recommendation: Adopt plans and specifications for the following projects; set June 20, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

Pomalamar Drain, City of Claremont (5),  
at an estimated cost between \$1,300,000  
and \$2,100,000 (CRON NO. 91129LAC0022)

CC 6243 (FAU) - Avenue S at  
Sierra Highway, vicinity of Palmdale (5),  
at an estimated cost between \$125,000 and  
\$185,000 (CRON NO. 91129LAC0030)

CC 5808 - 126th Street, et al.,  
vicinities of Athens-Westmont and  
Carson (2), at an estimated cost  
between \$55,000 and \$85,000  
(CRON NO. 91129LAC0050)

CC 2330R (FAU) - San Pablo St., -  
Phase I, vicinity of Lincoln Heights (1),  
at an estimated cost between \$1,000,000  
and \$1,600,000 (CRON NO. 91129LAC0029)

CC 5841 - 240th Street East, vicinity of  
Lake Los Angeles (5), at an estimated cost  
between \$100,000 and \$160,000  
(CRON NO. 91129LAC0027)

Pacoima Wash, Unit 6, vicinity of  
Sepulveda (3), at an estimated cost  
between \$4,900,000 and \$8,200,000  
(CRON NO. 91129LAC0024)

**Absent:** None

**Vote:** Unanimously carried

## 05-21-91.35 PUBLIC WORKS (Continued)

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### 05-21-91.35.1 38 44.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations. APPROVE Original documents on file in Executive Office.

1450 N. Eastern Ave., East Los Angeles (1)  
1215 S. Downey Rd., East Los Angeles (1)  
1219 S. Downey Rd., East Los Angeles (1)  
4286-90-94 E. Olympic Blvd.,  
East Los Angeles (1)

**Absent:** None

**Vote:** Unanimously carried

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### 05-21-91.35.2 39 45.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NO. 2117R, 2454R; HYPARK DRAIN, SOLANO DRAIN AND YARNELL DRAIN Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.35.3 40 46.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TENTATIVE TRACT MAP NO. 34038 Original documents on file in  
Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.36 SHERIFF 47 - 49**

4-VOTE

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**05-21-91.36.1 41 47.**

Recommendation: Adopt resolution approving agreement with the U.S.  
Department of Justice Drug Enforcement Administration, accept Federal  
Funds in amount of \$5,000, for provision of cannabis eradication and  
enforcement of controlled substance laws, for the period of  
January 1, 1991 to December 31, 1991. APPROVE, AUTHORIZE SHERIFF TO SIGN;  
ALSO APPROPRIATION ADJUSTMENT -- \$5,000 (CRON NO. 91129LAC0042)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**05-21-91.36.2 42 48.**

Recommendation: Approve agreement with the City of Avalon, at no net cost increase to County, to transfer the public safety dispatch function from the City to the County; authorize the Sheriff to staff the required desk operations assistant positions to accomplish the transfer of function, and to provide the County services as requested by the City of Avalon; and direct the Auditor-Controller to establish appropriate Catalina Island Resident Deputy fees for 1991-92 which reflect the increased operational costs due to the transfer of the public safety dispatch function. APPROVE AGREEMENT NO. 64825; INSTRUCT CHAIRMAN SIGN (CRON NO. 91129LAC0043) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.36.3 43 49.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$11,049.61. APPROVE (CRON NO. 91129LAC0041) Attachments on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

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## 05-21-91.37 TREASURER AND TAX COLLECTOR 50

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### 05-21-91.37.1 59 50.

Recommendation: Approve the short-term borrowing program; and adopt resolution providing for the issuance and sale of 1991-92 Tax and Revenue Anticipation Notes, in amount not to exceed \$1.3 billion. ADOPT (CRON NO. 91130LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.38 MISCELLANEOUS COMMUNICATIONS 51

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### 05-21-91.38.1 44 51.

Local Agency Formation Commission's recommendation: Adopt resolutions approving and ordering Annexations 34-21 and 37-11 to County Waterworks Districts 34 and 37 (5). APPROVE (CRON NOS. 91129LAC0069 AND 91133LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.39 ORDINANCES FOR INTRODUCTION 52 - 55

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### 05-21-91.39.1 56 52.

Ordinance for introduction amending the County Code, Title 6 - Salaries, effecting changes in classification and pay related to the Fiscal Year 1991-92 Budget. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 10)

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.40 ORDINANCES FOR INTRODUCTION (Continued)

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### 05-21-91.40.1 53 53.

Ordinances for introduction amending the County Code, Title 26 - Building Code, Title 27 - Electrical Code, Title 28 - Plumbing Code and Title 29 - Mechanical Code. INTRODUCE, WAIVE READING AND SET JUNE 6, 1991 AT 9:30 A.M. FOR HEARING ON ADOPTION (Relates to Agenda No. 32) (CRON NO. 91122LAC0062) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.40.2 62 54.**

Ordinance for introduction amending the County Code, Title 7 - Business Licenses, relating to merchandise peddlers. CONTINUE THREE WEEKS (6-11-91) (Relates to Agenda No. 3) (CRON NO. 91121LAC0068)

**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.40.3 57 55.**

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in Topanga Canyon (5). CONTINUE 4 MONTHS (9-17-91) (Relates to Agenda No. 40) (CRON NO. 91106LAC0017)

**Absent:** None

**Vote:** Unanimously carried

## 05-21-91.41 ORDINANCES FOR ADOPTION 56 - 58

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### 05-21-91.41.1 45 56.

Ordinance for adoption amending the County Code, Title 2 - Administration, which amends the Redevelopment Plan for the Willowbrook Neighborhood Development Program. ADOPT ORDINANCE NO. 91-0069 (CRON NO. 91123LAC0040)

**Absent:** None

**Vote:** Unanimously carried

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### 05-21-91.41.2 46 57.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Supervising Deputy Probation Officers (Unit 702). ADOPT ORDINANCE NO. 91-0070 (CRON NO. 91128LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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### 05-21-91.41.3 47 58.

Ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to ambulance rates. ADOPT ORDINANCE NO. 91-0071 (CRON NO. 91123LAC0039)

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.42 HEARINGS

4-VOTE

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### 05-21-91.42.1 48 59.

Hearing on lease and development of a portion of County Lot 16 (Parcel K), Los Angeles (1). CONTINUE FIVE WEEKS (6-25-91) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 05-21-91.42.2 58 60.

Hearing on Resolution of Condemnation to acquire certain property for Fire

Station No. 131, Palmdale (5); also approval of Negative Declaration.  
CLOSE HEARING; APPROVE NEGATIVE DECLARATION; MAKE A FINDING THAT THE PROJECT WILL HAVE NO ADVERSE EFFECT ON WILDLIFE RESOURCES OR SIGNIFICANT EFFECT ON THE ENVIRONMENT; AND AUTHORIZE THE DIRECTOR OF INTERNAL SERVICES TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT; ALSO FIND THAT THE ACQUISITION OF THE PARCEL IS NEEDED FOR FIRE STATION NO. 131, AND ADOPT RESOLUTION OF CONDEMNATION; AUTHORIZE THE AUDITOR-CONTROLLER TO DRAW SUCH WARRANT(S) AS MAY BE REQUIRED FOR DEPOSIT INTO COURT AS SECURITY FOR AN ORDER OF IMMEDIATE POSSESSION FOR THE PARCEL

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.43 MISCELLANEOUS

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### 05-21-91.43.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 05-21-91.43.2 49 61-A.

Recommendation as submitted by Supervisor Antonovich: Support retaining and possibly augmenting the National Guard within Los Angeles County and throughout California in an effort to increase efforts to eradicate the importation of illegal drugs. APPROVE (CRON NO. 91136LAC0071)

**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.43.3 50 61-B.**

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 22 - Planning and Zoning, relating to time limits for approving and disapproving certain permit applications for adult businesses. APPROVE (CRON NO. 91136LAC0093) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**05-21-91.43.4 51 61-C.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$125.00, excluding the cost of liability insurance, for use of Veterans' Park by Mission College, to hold an Extended Opportunity Programs and Services Honor Awards ceremony on June 5, 1991. APPROVE (CRON NO. 91135LAC0046)

**Absent:** None

**Vote:** Unanimously carried

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## 05-21-91.44 MISCELLANEOUS (Continued)

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### 05-21-91.44.1 52 61-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to establish a voluntary pilot backyard composting program in Altadena, with funds for educational materials and establishment of a demonstration site coming from Fifth Supervisorial District funds. APPROVE (CRON NO. 91137LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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### 05-21-91.44.2 60 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
ALBERT L. BARNES AND ED KRITZLER

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### 05-21-91.44.3 63

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Robert Hernandez



Supervisor Hahn

Reverend Robert Coston, Sr.  
William C. Demers  
Frank Hirai

Supervisor Edelman

Robert Goubeaux

Supervisor Antonovich

Frank Hardcastle  
Richard R. Manhart  
Mark Cicero Nottingham

Meeting adjourned (Following Board Order No. 63).  
Next meeting of the Board: Thursday morning, May 23, 1991  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 21, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

JUNE SAVALA

Specialist

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